

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102128

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: PUENTES PROPERTIES, INC.

## Current Principal Place of Business:

4601 NW 207 DR  
MIAMI GARDENS, FL 33055 US

## New Principal Place of Business:

## Current Mailing Address:

4601 NW 207 DR  
MIAMI GARDENS, FL 33055 US

## New Mailing Address:

8362 PINES BLVD  
384  
PEMBROKE PINES, FL 33024 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUENTES, GLORIA O  
4601 NW 207 DR  
MIAMI, FL 33055 US

## Name and Address of New Registered Agent:

PUENTES, RONALD  
8362 PINES BLVD  
384  
PEMBROKE PINES, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD PUENTES

07/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PUENTES, GLORIA O  
Address: 4601 NW 207 DR  
City-St-Zip: MIAMI, FL 33055 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PUENTES, RONALD  
Address: 8362 PINES BLVD #384  
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD PUENTES

D

07/22/2009

Electronic Signature of Signing Officer or Director

Date